RINGWOOD TOWN COUNCIL
Regular Meeting – Ringwood Town Hall
Monday, July 10, 2023, 5:30p.m.
Minutes
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The meeting was called to order by Mayor Brandi Goodman at 5:30 p.m.,

Members Present: Sherry Davidson, Gina Bohlen, Barbara Look, Brandi Goodman Cliff Davidson, Steve Randolph

Guests: Major County Sheriff's office, Brandon Harmon

Brandon Harmon spoke regarding the rock on Oak Street. He feels the rest of the Crossroads Addition does need more upkeep. The board thanked him for his input.

A motion was made by Gina Bohlen and seconded by Barbara Look approving the minutes of the June 5, 2023 regular meeting. The following votes were cast: Bohlen - yes, Look - yes, Goodman - yes, no nays.

TOWN CLERK/TREASURER REPORT: None

CODE ENFORCEMENT: Sherry read Brian's report. He is working on High Grass/Weeds and abandoned vehicles.

FIRE DEPARTMENT REPORT: Cliff reported that all trucks have been serviced and are in working order. Concrete on west side has been completed. The goal for next year is to repair the roof in the classroom.

EMS DEPARTMENT: None

EMERGENCY MANAGEMENT: None

STREET DEPARTMENT REPORT: See attached report by Steve Randolph.

SHERIFF DEPARTMENT: The deputy reported that they are hitting speeders hard. Is concerned about late night events happening. Will continue to monitor.

NEW BUSINESS:

A motion was made by Barbara Look and seconded by Gina Bohlen to approve the claims pursuant to the claims list except for purchase order #205. The following votes were cast: Look – yes, Bohlen – yes, Goodman – yes, no nays.

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Brandi Goodman made a motion to sign and approve the engagement letter for agreed up procedures with S&B CPA's and Associates. Gina Bohlen seconded the motion and the following votes were cast: Goodman – yes, Bohlen – yes, Look – yes, no nays.

A motion was made by Brandi Goodman and seconded by Gina Bohlen to approve and sign the engagement letter for 2022-23 financial statements and fiscal year 2024 estimate of needs with S&B CPA's and Associates. The following votes were cast: Goodman - yes, Look -yes, Bohlen – yes, no nays.

A discussion was held regarding bids received for the remodeling of the Town rental. The following bids were received:

1. Wallace Brothers Construction: \$17031.15

2. Roland's Remodeling: \$38,566.18

3. C&C Handyman: \$23,844.20

Barbara Look made a motion that was seconded by Gina Bohlen to accept the bid from Wallace Brothers Construction. The following votes were cast: Look – yes, Bohlen -yes, Goodman -yes, no nays.

A discussion was held regarding bids received for concrete work to be completed at the Ringwood Fire Department. The following bids were received:

Levings Concrete, LLC: \$10,341.50
 Pedro Resendiz: \$11,918.00

2. Pedro Resendiz : \$11,918.00

3. JVB Concrete : \$17,800.00

Brandi Goodman made a motion to accept the bid from Levings Concrete, LLC. Barbara Look seconded the motion and the following votes were cast: Goodman – yes, Look - yes, Bohlen – yes, no nays.

Brandi Goodman made a motion that was seconded by Barbara Look to approve and sign the corrected franchise agreement with Waste Connections of Oklahoma. The following votes were cast: Goodman – yes, Look – yes, Bohlen – yes, no nays.

A motion was made by Gina Bohlen and seconded by Barbara Look to approve purchase order #205 and check #10653 for Levings Concrete, LLC for \$7,000.00 for completion of work at Ringwood Fire Department. The following votes were cast: Bohlen -yes , Look -yes, Goodman -yes, no nays.

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A discussion was held regarding the purchase of a lot on Oak Street in Crossroads Addition by Max Davidson. Gina Bohlen made a motion that was seconded by Brandi Goodman to rock 150 feet of Oak to allow access. Sherry and Steve will also check with our county commissioner to see if he can do the road for us. The following votes were cast: Bohlen – yes, Goodman – yes, Look – yes, no nays.

OTHER NEW BUSINESS:

Sherry reported that our muralist hopes to start around July 24th.

Sherry discussed with the board of trustees that a buyer was interested in the Whitacre property on E. County Rd. The property is zoned R-1 Residential and the interested party would like to operate a kennel on the property. According to our zoning ordinances, a kennel can only be operated in a C-2 Commercial District. After much discussion and research, the trustees feel it is in the best interest of the district to abide by the zoning regulations that are already in place.

Sherry updated the board on the progress with the Marc Center.

The meeting was adjourned at 6:15 p.m.

Mayor

Clerk/Deputy Clerk

RINGWOOD PUBLIC WORKS AUTHORITY Regular Meeting, Monday, July 10, 2023 minutes 200 N. Main, Ringwood, OK 73768

Meeting called to order by Mayor Brandi Goodman at 6:15 p.m., City Hall.

ROLL CALL:

Barbara Look Gina Bohlen Brandi Goodman Sherry Davidson Steve Randolph

There were no public comments.

A motion was made by Gina Bohlen and seconded by Barbara Look to approve the minutes of the June 5, 2023 regular meeting. The following votes were cast: Goodman – yes, Look - yes, Bohlen – yes, no nays.

CLERK/TREASURER REPORT: None

PUBLIC WORKS REPORT: Steve Randolph presented his report. Please see attached.

NEW BUSINESS:

Gina Bohlen made a motion to approve the claims as listed on the claims list. Barbara Look seconded the motion and the following votes were cast: Goodman-yes, Look - yes, Bohlen - yes, no nays.

OTHER NEW BUSINESS:

Sherry mentioned to the board that we have begun importing our water and sewer information into Diamond Maps. This will aid our water operator with all future projects.

The meeting was adjourned at 6:25 p.m.

yor Clerk/Deputy Clerk